

## AGENDA

### MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

**Please note that all time approximate items are listed in bold.**

Thursday, February 17, 2000

Key Largo Library  
Tradewinds Shopping Plaza  
101485 Overseas Highway  
Key Largo, Florida

Regular Meeting	9:00 A.M.
Land Authority	10:00 A.M.
Public Hearings	10:30 A.M.

#### TIME APPROXIMATE

#### REGULAR MEETING

#### NOTES

9:00 A.M.    **CALL TO ORDER**  
**INVOCATION**  
**SALUTE TO FLAG**

A.    **ADDITIONS, CORRECTIONS, DELETIONS**

B.    **BULK APPROVALS – COMMISSIONER REICH**

1.    Approval for transfer of one buildable lot from Michel & Celine Breton to Monroe County by Warranty Deed. The applicants receiving a dwelling unit allocation award for the year ending July 13, 2000, have filed the document in accordance with Ordinance No. 16-1992

**B. BULK APPROVALS – CONTINUED**

2. Approval for one Restrictive Covenant from Mark K. & Doris Given to have one dwelling unit on contiguous lots described as Lots 3 & 4, Block 11, Bowens Addition to Riveria Village, Key Largo. The applicants receiving one dwelling unit allocation award for the year ending July 13, 2000, have filed the document in accordance with Ordinance No. 16-1992
3. Approval for the removal of an Affordable Housing Deed Restriction recorded in the Monroe County Public Records on June 9, 1998. The applicants, Patricia A. Ward & Curtis Smart, recorded the Deed Restriction prior to receiving an allocation award. The applicants would have received one dwelling unit allocation award for the year ending July 13, 2000
4. Approval of the Resolution and the Contract Agreement with A.S.A.P., Inc. for the installation of aids to navigation and regulatory markers located at Hammer Point, Key Largo, Monroe County
5. Approval of the Resolution and the Contract Agreement with American Underwater Contractors for the installation of regulatory markers and signage, Tavernier Creek, Monroe County
6. Approval of the Resolution and the Contract Agreement with Blue Water Marine, Inc. for the Emergency removal of DV03A3159, located off of Key Largo, Monroe County
7. Approval of the Resolution and the Contract Agreement with A.S.A.P., Inc. for the installation of nine shallow water markers at Safety Harbor, Lower Matecumbe, Monroe County
8. Approval of the Resolution and the Contract Agreement with A.S.A.P., Inc. for the installation of aids to navigation and regulatory markers, Community Harbor, Key Largo, Monroe County
9. Approval of the Resolution and the Contract Agreement with American Underwater Contractors for the removal and legal disposal of four buoys and the installation of four new shallow water markers, Jolly Rogers, Little Torch

**ADJOURNMENT**

**10:00 A.M. C. LAND AUTHORITY**

1. Approval of minutes for the January 20, 2000 meeting

**C. LAND AUTHORITY – CONTINUED**

- 2. Approval of a resolution authorizing the conveyance of property located at 227 Virginia Street in Key West to the Bahama Conch Community Land Trust for affordable housing**
- 3. Approval of a resolution authorizing a local contribution in the form of a mortgage to subsidize the Tradewinds Hammock affordable housing development on Key Largo**

**ADJOURNMENT**

**10:30 A.M. D. PUBLIC HEARINGS**

- 1. Second of two public hearings to consider a Future Land Use Map amendment proposed by the Monroe County Planning Department changing the future land use designation from Mixed Use/Commercial Fishing (MCF) to Residential Medium (RM) and/or Conservation (C) for property described as Lots 1-8, 11-13, 19-20, 25-27, 32, 36-38, 41-47, Amended Plat of Bahia Shores Subdivision, No Name Key, located in Section 18, Township 66 South, Range 30 East; and Lots 2-7, 11-17, 20-33, 40-44, Amended Plat of Dolphin Harbor Subdivision, No Name Key, located in Section 18, Township 66 South, Range 30 East with the following real estate numbers: 00319491-000100 to 000200, 00319491-000400 through 000800, 00319491-001100 through 001300, 00319491-001900 to 002000, 00319491-0025000 through 002700, 00319491-003200, 00319491-0036000 through 003800, 00319491-004100 through 004901, 00319492-000200 through 000700, 00319492-001100, 00319492-001300 through 001700, 00319492-002000 through 003300, 00319490-004000 through 004600, 00108040-000100 through 000106, 00108040-0003000 through 000304, 00108040-000400 to 000401, and 00108040-000500 through 000700**

D. PUBLIC HEARINGS - CONTINUED

2. Second of two public hearings to consider a Future Land Use Map amendment proposed by the Monroe County Planning Department changing the future land use designation from Agriculture (A) / Residential Low (RL) / Residential Conservation (RC) / Mixed Use Commercial (MC) to Mixed Use Commercial (MC) / Residential Low (RL) / Residential Conservation (RC) for property described as a portion of Lot 1, Ramrod Key, Section 31, Township 66 South, Range 29 East; with a real estate number of 00114150-000000; and from Residential Low (RL) / Residential Conservation (RC) to Mixed Use Commercial (MC) / Residential Low (RL) / Residential Conservation (RC) for property described as a portion of Lot 1, Ramrod Key, Section 31, Township 66 South, Range 29 East; with a real estate number of 00114150-000300; and from Residential Conservation (RC) to Agriculture (A) for property described as a portion of Lot 4, Ramrod Key, Section 31, Township 66 South, Range 29 East; with a real estate number of 00114120-000000
3. Second of two public hearings to consider a Future Land Use Map amendment proposed by the Monroe County Planning Department changing the future land use designation from Residential Medium (RM) to Mixed Use/Commercial (MC) for property described as Lots 521, 522, and 523-534, Port Largo Fifth Addition, Key Largo Section 33, Township 61 South, Range 39 East; with the following RE Numbers: 00453475-013700, 00453475-013800, and 00453475-014100
4. Second of two public hearings to consider a Future Land Use Map amendment proposed by the Monroe County Planning Department changing the future land use designation from Residential High (RH) to Residential Medium (RM) for property described as all of Lots 1-15 of Block 2, all of Lots 2-15 of Block 1, and an unnumbered Lot in Block 1, Paradise Point Subdivision, Key Largo Section 1, Township 61 South, Range 39 East. With the following real estate numbers:

00513200-000000 00513260-000000 00513320-000000 00513380-000000  
00513210-000000 00513270-000000 00513330-000000 00513390-000000  
00513220-000000 00513280-000000 00513340-000000 00513400-000000  
00513230-000000 00513290-000000 00513350-000000 00513410-000000  
00513240-000000 00513300-000000 00513360-000000 00513420-000000  
00513250-000000 00513310-000000 00513370-000000 00513430-000000

D. PUBLIC HEARINGS - CONTINUED

5. Second of two public hearings on a proposed amendment to the Future Land Use Map and a hearing on the corresponding proposed amendment to the Land Use District (Zoning) Map for applicant/property owner Ida Welborn requesting a future land use change from Residential Medium (RM) to Mixed Use/Commercial (MC) and a zoning change from Improved Subdivision (IS) to Suburban Commercial (SC) for property described as Lots 10 and 11, Resubdivision of Seaside, Section 14, Township 62 South, Range 38 East, at approximate mile marker 94.5, Key Largo
6. Second of two public hearings to consider ROGO and Affordable Housing amendments to the Monroe County Year 2010 Comprehensive Plan (2010 Plan) and the Monroe County Code (Land Development Regulations)
7. Second of two public hearings to consider a Future Land Use Map and zoning map amendment proposed by the Monroe County Planning Department changing the future land use designation from Residential Low (RL) to Recreation (R), and the Land Use District map zoning designation from Sparsely Settled (SS) to Park and Refuge (PR), for properties described as the Harbor Golf Course and the Dolphin Golf Course, located at the Ocean Reef Club in North Key Largo
8. Second of two public hearings on a set of proposed amendments to the Future Land Use Map and a hearing on the corresponding amendment to the Land Use District (Zoning) Map for fourteen (14) County park sites in unincorporated Monroe County.
9. Second of two public hearings to consider a Future Land Use Map and Land Use District Map (zoning map) amendment proposed by Ciro Bologna et.al. changing the future land use designation from Residential Medium (RM) to Mixed Use/Commercial (MC) and changing the zoning from Improved Subdivision (IS) to Sub Urban Commercial (SC) for property described as Lot 41, Block 01, Lida Subdivision, Vaca Key, located in Section 01, Township 66 South, Range 33 East; with a real estate number of 00347940-000000

D. PUBLIC HEARINGS - CONTINUED

10. **Second of two public hearings to consider a Future Land Use Map and Land Use District Map amendment proposed by the Florida Keys Electrical Cooperative changing the future land use designation from Mixed Use-Commercial (MC) / Mixed Use Commercial Fishing (MCF) to Mixed Use commercial (MC) and changing the zoning from Sub Urban Commercial (SCC) / Commercial Fishing Special District 15 (CFSD 15) to Sub Urban Commercial (SC) for property described as a portion of Government Lot 3 Key Vaca, Section 10, Township 66 South, Range 32 East; with a real estate number of 00103340-00000. The property is located on US Highway 1 at approximately mile marker 49**
11. **Second of two public hearings to consider a Future Land Use Map and Land Use District Map amendment proposed by the Monroe County Planning Department changing the future land use designation from Mixed Use/Commercial Fishing (MCF) to Mixed Use Commercial (MC) and changing the zoning from Commercial Fishing Special District 15 (CFSD 15) to Mixed Use (MU) for property described as a portion of Government Lot 3 and a portion of Bay Bottom South of Lot 3, Key Vaca, Section 10, Township 66 South, Range 32 East; with a real estate number of 00103340-000100**

E. TOURIST DEVELOPMENT COUNCIL

1. **MAYOR FREEMAN** – Update on the preliminary results of the Monroe County Tourism Survey of Registered Voters
2. Approval of a Funding Agreement with the Key West Police Athletic League covering the Key West Charity Dolphin Tournament on May 12-14, 2000 in an amount not to exceed \$2,500.00, FY 2000, Two Penny allocated under the fishing Umbrella
3. Approval of an amendment to Agreement with Redbone, Inc. to allow for revision of date for the production of Mercury Baybone Celebrity Tournament

- E. TOURIST DEVELOPMENT COUNCIL - CONTINUED
4. Approval of an amendment to Agreement with Redbone, Inc. to allow for revision of date for the production of Little Palm Island Grand Slam
  5. Approval of an Agreement with Smith Travel Research, Inc. to provide local market research reports
  6. Approval of a second Amendment to the Agreement with Key West Fishing Tournament, Inc. d.b.a. Key West & Lower Keys Fishing Tournament to clarify dates of events

F. DIVISION OF GROWTH MANAGEMENT

1. Report
  - a) Written report requested by the Board of County Commissioners which will provide additional information on the County's communications system – Chad Meadows
2. Update on legal issues – James T. Hendrick, Esq.
3. Approval of Memorandum of Understanding between Monroe County, Florida Department of Health, including the Monroe County Health Department, and Florida Department of Community Affairs to incorporate needed revisions in the Coordinated Permit Process for Wastewater Disposal Permits and Development Permits for New Residential Development
- 9:15 A.M. 4. **Approval of exemption from the nonresidential Permit Allocation System based on status as a federally tax-exempt non-profit educational organization**
- 9:30 A.M. 5. **Consideration of the Potential Affordable Housing Sites in Monroe County report and direction for implementing the Monroe County Board of County Commissioners' Affordable Housing Action Plan**
6. Approval of exemption from the nonresidential Permit Allocation System based on status as a federally tax-exempt non-profit religious organization
- 1:30 P.M. 7. a) **Awarding of contract to top-ranked firm responding to Request for Proposal to Design/Build/Operate a Key Largo wastewater treatment system, subject to approval by the Florida Keys Aqueduct Authority**

F. DIVISION OF GROWTH MANAGEMENT - CONTINUED

7. b) **Approval of resolution requesting the Florida Keys Aqueduct Authority to enter into contract negotiations with the firm awarded the contract for the Key Largo Wastewater Treatment Facility**

G. COMMISSIONERS' ITEMS

2:30 P.M.

1. **COMMISSIONER WILLIAMS – Approval of a resolution to expand the group of property owners eligible for receiving grant assistance under the Monroe County Homeowners Wastewater System Assistance Program**

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Friday, February 11, 2000.